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**From:** Abbie Divilio <AbbieD@Safechain.com>  
**Sent:** Mon 9/21/2020 2:30:16 PM (UTC)  
**To:** "scspedigree@biztransights.com" <scspedigree@biztransights.com>  
**Cc:** Dakota Flowers <dakotaf@safechain.com>  
**Subject:** T3s  
**Attachment:** Binder-missing pedigrees.pdf



**Abbie Divilio** | Director of Compliance  
Safe Chain Solutions, LLC  
822 Chesapeake Drive | Cambridge, MD 21613  
office: 855.437.5727 x1017 | fax: 866.930.1128  
[www.SafeChain.com](http://www.SafeChain.com) | [LinkedIn](#)

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**From:** King Kimchi <consulting012345@gmail.com>  
**Sent:** Monday, September 21, 2020 10:17 AM  
**To:** Charles Boyd <CharlesB@Safechain.com>; compliance <compliance@Safechain.com>; Dakota Flowers <dakotaf@safechain.com>; Abbie Divilio <AbbieD@Safechain.com>  
**Subject:**

GOVERNMENT  
EXHIBIT

160

1:24-cr-20255-WPD

# Drug Supply Chain Security Act Document

## (TI) Transaction Information

Drug Name, Strength, Dosage Form, Container Size: TRIUMEQ			Reference Number: <u>INVA8001</u>												
NDC: 49702-0231-13			Document Type: <u>INVOICE</u>												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 15%;">Lot Number</th> <th style="width: 15%;">Quantity</th> <th style="width: 70%;">Unique Serial #</th> </tr> <tr> <td>7F7B</td> <td>1</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>			Lot Number	Quantity	Unique Serial #	7F7B	1								Reference Date: <u>05/28/2020</u>
Lot Number	Quantity	Unique Serial #													
7F7B	1														

## (TH) Transaction History

Manufacturer's Name: ViiV Healthcare

Manufacturer's information: Five Moore Drive, Research Triangle Park, North Carolina 27709-3398

<b>SOLD TO:</b> Name: Independent Pharmacy Cooperative Address: 1550 Columbus Street Sun Prairie, WI 53590  Date Purchased & Ref : 04/22/20 PO#159608	<b>SHIPPED TO:</b> Name: Independent Pharmacy Cooperative Address: 1550 Columbus Street Sun Prairie, WI 53590  Date Received & Ref : 04/22/20
<b>SOLD TO:</b> Name: ATTAIN RX INC Address: 9516 Queens Blvd Rego Park, NY 11374  Date Purchased & Ref : 05/01/20 PO#AA12001	<b>SHIPPED TO:</b> Name: ATTAIN RX INC Address: 9516 Queens Blvd Rego Park, NY 11374  Date Received & Ref : 05/01/20
<b>SOLD TO:</b> Name: BNR Wholesaler Address: 3858 Nostrand Ave Brooklyn, NY 11235  Date Purchased & Ref : 05/06/20 PO#01A2517	<b>SHIPPED TO:</b> Name: BNR Wholesaler Address: 3858 Nostrand Ave Brooklyn, NY 11235  Date Received & Ref : 05/06/20
<b>SOLD TO:</b> Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374  Date Purchased & Ref : 05/11/20 PO#01207811	<b>SHIPPED TO:</b> Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374  Date Received & Ref : 05/11/20
<b>SOLD TO:</b> Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613  Date Purchased & Ref : 05/28/20 PO#9010	<b>SHIPPED TO:</b> Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613  Date Received & Ref : 05/28/20

## (TS) Transaction Statement: This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) – (G)

- (A) is authorized as required under the Drug Supply Chain Security Act;
- (B) received the product from a person that is authorized as required under the Drug Supply Chain Security Act;
- (C) received transaction information and a transaction statement from the prior owner of the product, as required under section 582;
- (D) did not knowingly ship a suspect or illegitimate product;
- (E) had systems and processes in place to comply with verification requirements under section 582;
- (F) did not knowingly provide false transaction information; and
- (G) did not knowingly alter the transaction history.

# Drug Supply Chain Security Act Document

## (TI) Transaction Information

Drug Name, Strength, Dosage Form, Container Size: GENVOYA TAB 30CT			Reference Number: <u>IN V4256</u>
NDC: 61958-1901-01			Document Type: <u>INVOICE</u>
Lot Number	Quantity	Unique Serial #	Reference Date: <u>09/07/2020</u>
19GV020UA	5		

## (TH) Transaction History

Manufacturer's Name: Gilead Sciences, Inc.

Manufacturer's information: 333 Lakeside Drive, Foster City, CA 94404

SOLD TO: Name: Independent Pharmacy Cooperative Address: 1550 Columbus Street Sun Prairie, WI 53590	SHIPPED TO: Name: Independent Pharmacy Cooperative Address: 1550 Columbus Street Sun Prairie, WI 53590
Date Purchased & Ref : 07/31/20 PO#160135	Date Received & Ref : 07/31/20
SOLD TO: Name: ATTAIN RX INC Address: 9516 Queens Blvd Rego Park, NY 11374	SHIPPED TO: Name: ATTAIN RX INC Address: 9516 Queens Blvd Rego Park, NY 11374
Date Purchased & Ref : 08/17/20 PO#AA12419	Date Received & Ref : 08/17/20
SOLD TO: Name: BNR Wholesaler Address: 3858 Nostrand Ave Brooklyn, NY 11235	SHIPPED TO: Name: BNR Wholesaler Address: 3858 Nostrand Ave Brooklyn, NY 11235
Date Purchased & Ref : 08/28/20 PO#01A2849	Date Received & Ref : 08/28/20
SOLD TO: Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374	SHIPPED TO: Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374
Date Purchased & Ref : 09/01/20 PO#01209544	Date Received & Ref : 09/01/20
SOLD TO: Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613	SHIPPED TO: Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613
Date Purchased & Ref : 09/07/20 PO#9265	Date Received & Ref : 09/07/20

## (TS) Transaction Statement: This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) – (G)

- (A) is authorized as required under the Drug Supply Chain Security Act;
- (B) received the product from a person that is authorized as required under the Drug Supply Chain Security Act;
- (C) received transaction information and a transaction statement from the prior owner of the product, as required under section 582;
- (D) did not knowingly ship a suspect or illegitimate product;
- (E) had systems and processes in place to comply with verification requirements under section 582;
- (F) did not knowingly provide false transaction information; and
- (G) did not knowingly alter the transaction history.